

SEC:APL:RKD:103320:20  
September 5, 2020

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**APLAB LIMITED**

APLAB HOUSE,  
A-5 WAGLE ESTATE,  
THANE 400 604. INDIA.  
TEL : +91-22-67395555, 25821861  
FAX : +91-22-25823137  
EMAIL : response@aplab.com  
WEB : www.aplab.com

Dear Sir,

**Sub: Annual Book Closure – Scrip Code: 517096 - APLAB LIMITED**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Book Closure for 55<sup>th</sup> Annual General Meeting of the Company will be held through VC/OAVM on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 read with general Circular dated 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI, is as under:

Scrip Code	Name of the Company	Dates of Book Closure	Purpose
517096	Aplab Limited	From Thursday the 24 <sup>th</sup> September, 2020 to Wednesday the 30 <sup>th</sup> September, 2020 (both days inclusive)	55th Annual General Meeting scheduled to be held on Wednesday, the 30 <sup>th</sup> September, 2020 through VC/OAVM.

Kindly take the same on your records

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller



- cc to:
1. National Securities Depository Ltd.
  2. Central Depository Securities Ltd.
  3. Adroit Corporate Services Pvt. Ltd